

WHS & HANMER SCHOOL BUILDING COMMITTEE
Special MEETING MINUTES
Tuesday September 6, 2016

Present:

Committee Member	Name	Present	Absent	Excused
	Christine Fortunato, Chairman	X		
	J. Edward Brymer Jr., Vice Chairman			x
	Daniel Camilliere, Clerk			x
	Frank Dellaripa	X		
	Peter Gardow	X		
	David Drake	X		
	Charles Carey	X		
Liaison Present	Steven Barry, Council Liaison			X
Staff Present	Jeff Bridges, Town Manager	X		
	Mike Emmett, Supt. Schools			X
	Tom Moore, WHS Principal	X		
	Fred Bushey, Dir of Maintenance	X		
	Lori Schroll, Admin. Analyst - Engineering			x
	Sally Katz, Staff Liaison	X		
Guests Present	Rusty Malik, Quisenberry Arcari	X		
	Gus Kotait, O&G Construction	X		
	Mark Jeffko, O&G			X
	Lee Donaldson, O&G	X		
	Tony Martino, Town Council	x		

Call to Order: Chairwoman Fortunato called the meeting to order the order at 6:03 p.m. in the Conference Room #1 in Town Hall.

1. Proposed Change Orders

a. PCO #784 - Ferguson - New Pool Lighting - 8/29/16 - \$99,239.00

Motion was made by Charles Carey to accept this PCO, seconded by Frank Dellaripa; Discussion - Ferguson will start as soon as possible.

All present voted in favor

b. PCO #786 - Urban - Epoxy flooring in Rms. 41 & 42 - 9/1/16 - \$37,402.00

Motion was made by Peter Gardow to accept this PCO, seconded by Charles Carey; Discussion - After discussion, **Peter Gardow rescinded his original motion to accept**, and made the motion to **Table** this PCO, Charles Carey seconded; Discussion - none

All present voted in favor

c. PCO #778 - Davis Ulmer - Fire Protection Pool Revisions - 8/26/16 - \$35,548.00

Motion was made by Peter Gardow to accept this PCO **PER the Fire Marshal approving the plan & calculation for the new sprinkler modifications**, seconded by Charles Carey; Discussion - none

All present voted in favor

2. Adjourn - Motion was made by Charles Carey to adjourn, seconded by Peter Gardow; Discussion - none

All Present Voted in Favor

Meeting adjourned at 6:32 p.m.

I hereby certify that the above is a true copy of the minutes approved by the High School & Hanmer Building Committee.

_____, **Dan Camilliere, Clerk**